

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS ELECTION BOARD

Carol Quinones, Chairperson (2017)

Merle Carson, Vice-Chairperson (2019)

Melissa Laughlin, Secretary (2019)

Jon Shawa, Treasurer (2017)

Alice Hughes, Board Member (2017)

THURSDAY, JUNE 22, 2017 MINUTES

CALL TO ORDER

Meeting was called to order at 4:30 p.m. by Chairperson Quinones

ROLL CALL

Carol Quinones, Chairperson

Present

Merle Carson, Vice-Chairperson

Absent

Melissa Laughlin, Secretary

Present

Jon Shawa, Treasurer

Present

Alice Hughes, Board Member

Present

Quorum Present

Guests: None

PUBLIC COMMENT

None

APPROVAL OF AGENDA

Motion made by Secretary Laughlin, supported by Board Member Hughes to approve the agenda for this meeting as written and presented.

Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent (Merle Carson)

Motion carried

APPROVAL OF MINUTES

Motion made by Treasurer Shawa, supported by Board Member Hughes to table the minutes until Friday, June 23, 2017. Motion read back by Secretary Laughlin.

4 yeas 0 abstained 0 nays 1 absent (Merle Carson)

OFFICER'S REPORTS

• CHAIRPERSON

DISCUSSION ITEMS

• Ballot envelope revisions

Motion made by Secretary Laughlin, supported by board member Hughes to accept the verbal and written report of Chairperson Quinones. Motion read back by Secretary Laughlin.

4 yeas 0 nays 0 abstained 1 absent (Merle Carson)

Motion carried.

• VICE- CHAIRPERSON

ABSENT

• TREASURER

NO REPORT

• SECRETARY

NO REPORT

• VOTER REGISTRATION UP-DATE

1,802 REGISTERD VOTERS AS OF 6/22/2017

ADDITIONAL BUSINESS

• PRIMARY ELECTION CERTIFICATION

Certification of Primary Election—June 22, 2017 at 5 p.m.

ACTION ITEMS

• Motion made by Treasurer Shawa, supported by Board Member Hughes to certify the Primary Election held on May 8th, 2017 at 5 p.m. on Thursday, June 22, 2017. Motion read back by Secretary Laughlin.

Roll Call Vote: Chairperson Quinones	Yea
Vice-Chairperson Carson	Absent
Treasurer Shawa	Yea
Secretary Laughlin	Yea
Board Member Hughes	Yea

Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

REGULAR MEETING FRIDAY, JUNE 23, 2017 at 4:30 p.m.

ADJOURNMENT Meeting adjourned at 6:30 p.m.